

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

### **AMENDMENT TO OIL AND GAS LEASE**

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 6<sup>th</sup> day of September, 2006, by and between Leggett & Platt, Incorporated d/b/a Tarrant Interiors, as Lessor, whose address is 5000 South Freeway, Fort Worth, Texas 76115, and Dale Resources, L.L.C. as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded by Memorandum of Oil, Gas and Mineral Lease in Document Number D206353318 in the Official Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

54.454 acres, more or less, situated in the J Thornhill Survey, Abstract 1159, Tarrant County, Texas and being the same land described as Lot 1, Block 2 of the Snapper Addition to the City of Fort Worth, Tarrant County, Texas described in a Warranty Deed dated December 10, 1993 from Head and Hall Properties, Inc. to Tarrant Interiors, Inc. recorded in Volume 11407, Page 1984, Official Records, Tarrant County, Texas.

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address is P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is to the benefit of the parties to extend the Primary Term of said Lease by 7 months.

Now Therefore, for good and valuable consideration herein paid, the undersigned do hereby delete all references to two (2) years in paragraph 2 of said Lease and in its place to hereby insert thirty one (31) months so that the primary term of the lease is thirty one (31) months.

Furthermore, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

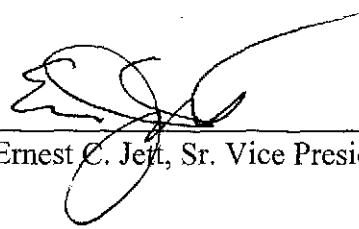
This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED the 23<sup>rd</sup> day of September, 2008, but for all purposes effective as of September 6, 2006.

### **LESSOR**

Leggett & Platt, Incorporated, d/b/a Tarrant Interiors

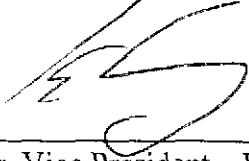
By: \_\_\_\_\_

  
Ernest C. Jeff, Sr. Vice President

ASSIGNEE

Chesapeake Exploration, L.L.C.,  
an Oklahoma limited liability company

By:

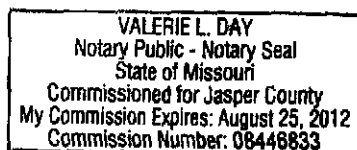
  
Henry J. Hood, Sr. Vice President—Land  
and Legal and General Counsel

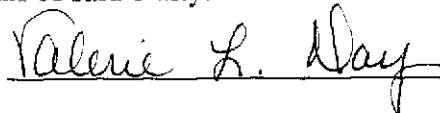
9/16  
08/23

THE STATE OF Missouri §

COUNTY OF Jasper §

This instrument was acknowledged before me on the 23 day of  
September, 2008, by Ernest C. Jett, as Sr. Vice President of Leggett & Platt,  
Incorporated, d/b/a Tarrant Interiors, on behalf of said entity.





Notary Public, State of Missouri

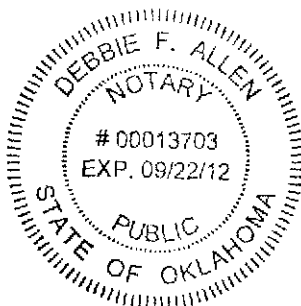
Valerie L. Day  
(printed name)

(Stamp/Printed Name of Notary  
and Date Commission Expires)

THE STATE OF OKLAHOMA §

COUNTY OF OKLAHOMA §

This instrument was acknowledged before me on the 29th day of  
October, 2008, by Henry J. Hood, Executive Sr. Vice  
President—Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an  
Oklahoma limited liability company, as the act and deed of such limited liability  
company on behalf of said limited liability company.

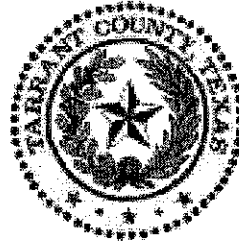




Notary Public, State of Oklahoma

Debbie F. Allen  
(printed name)

(Stamp/Printed Name of Notary  
and Date Commission Expires)



DALE RESOURCES  
ATTN: ANN VANDENBERG  
2100 ROSS AVE STE 1870 LB-9  
DALLAS TX 75201  
Submitter: DALE RESOURCES LLC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 11/03/2008 10:46 AM  
Instrument #: D208413076  
LSE 3 PGS \$20.00

By: \_\_\_\_\_



**D208413076**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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